

FINAL



WEARE BOARD OF SELECTMEN
MEETING MINUTES
December 6, 2008, 8:00 AM start

SELECTPERSONS PRESENT: TOM CLOW, CHAIRMAN; RICHARD W. BUTT; HELEEN KURK.

OTHERS PRESENT: Town Administrator/Recording Secretary, Fred Ventresco; Finance Administrator, Tina Connor; Donna Osborne; Hal Maloof; Beth Salerno; Bill Tiffany; Sharon Destefano; Jan Snyder.

Manifest Approval:

The Board approved a special manifest of a timely nature.

Gross Payrolls.....\$5,728.10 (Final Wk., Vacation, and Sick accruals)
Total.....\$5,728.10
for checks dated 12/05/08

Chairman Clow made a motion to approve the above manifest; the motion was seconded by Selectperson Kurk; all members present voted in favor, 3-0.

Budget Discussions:

The Board reviewed the 2009 proposed Fire Department Operating Budget. Fire Warden Chairman Bill Tiffany stood to answer questions and present to the Board. The Board had many questions on which Chairman Tiffany will have to get back to them. Mr. Tiffany is to make sure the Board of Fire Wardens approves of the budget finally submitted.

The proposed purchase of a new fire engine in 2009 was questioned. All agreed that the Fire Wardens would consider purchasing a truck for less cost and that would more adequately suite the Town's needs.

Adjourned: 11:15 AM

A True Record.

Fred Ventresco